

MINUTES OF THE ANNUAL MEETING OF THE
OGDEN RIVER WATER USERS

January 25, 2012 - Ogden, Utah

The annual meeting of the Ogden River Water Users convened in the Pine View Water Users offices located at 471 West 2nd Street, Ogden, Utah, at 3:05 P.M. on January 25, 2012.

The following were in attendance

Jared Manning	Utah Division of Water Rights
Ben Anderson	Utah Division of Water Rights
Ross Hansen	Utah Division of Water Rights
Jim Wells	Ogden River Distribution System
Terel Grimley	Ogden River Water Rights
Chris Hogge	Ogden River Water Rights
Tage Flint	Ogden River Water Rights
Marilyn Odell	Enoch Farr Irrigation
Conelly Baldwin	Pacific Corp
Dexter D. Farr	South Fk. Water
Bob Gibboney	Lynne Irrigation
Carlin Maw	Glenwood Irrigation
Ralph Bollom	Mountain Canal

The meeting was called to order by Terel Grimley of the Ogden River Water Rights Committee. Jim Wells handed out copies of the January 19, 2011 minutes. Mr. Wells then read the minutes aloud. A motion to accept the minutes was made by Tage Flint and seconded by Bob Gibboney. This motion was approved by those present.

Commissioner Wells then presented his commissioner's report for the 2011 season.

Commissioner Wells extended appreciation for his deputies: Stan Anderson and Terry Murphy; they are very knowledgeable about their systems and helpful in water management. Commissioner Wells also acknowledged the efforts of Weber Basin and Weber County personnel in their marathon monitoring of flood flows, 24 hour responses to prevent or lessen the impacts of flooding and notifying the public about the status of flooding and efforts to control it. Mr. Wells also acknowledged the role the NWS played in updating concerned personnel. Commissioner Wells reported that the winter's heavy snow fall brought basin average snow water equivalents to record highs. Luckily spring warming was slow, with 70 degree temperatures lasting several weeks. Although flooding still occurred, it was much less wide spread and of a much lower magnitude than what would have occurred with high spring/summer temperatures. Flood control and careful reservoir operations were also key to attenuating high flows.

He then gave the following data for 2011:

	<u>Oct 15 storage (AF)</u>
May 14 Causey Reservoir filled.	4,520
June 20 Pineview Reservoir filled.	83,590
July 16 Pineview began using storage.	
August 7 Cut 1862 rights on lower river.	
August 15 Put on 1862 rights.	
October 15 Pipeline shut down.	

Commissioner Wells then updated the Committee on current reservoir storage levels and Snotel data.

A motion to accept this report was made by Tage Flint and seconded by Bob Gibboney. Motion approved by all present.

Comments on the commissioner's performance was sought. No concerns were expressed.

Jared Manning of the State Engineers Office introduced himself, indicating that he now served as the Assistant State Engineer for Field Services; replacing Lee Sim who had retired. Mr. Manning indicated he had worked in the Division of Water Rights for fourteen years. Ben Anderson indicated that over the 2011 season he and Mr. Wells had visited several of the irrigation systems and that most of these seemed to be functioning well.

The 2011 Financial Statement was presented by Jared Manning. Although there were some small overages in the budget these were attributed to the mid season change in the IRS mileage rate. Ben Anderson indicated that setting the Engineer's surcharge at \$1900.00 would be acceptable. A motion to accept was made by Bob Gibboney and seconded by Tage Flint. All present voted in favor. The status of delinquent fees was discussed. It was agreed that all attendees review the list and attempt to update the contacts.

A budget of \$31,947 was proposed to operate the Ogden River System for 2012. A motion to accept was made by Bob Gibboney and seconded by Chris Hogge. All present agreed that this budget be presented to the State Engineer. It was accepted by the State Engineers representative.

Other business: Terel Grimley indicated that one unit at the power plant had been shut down, reducing the tail race flow to 75 cfs. Mr. Wells indicated he would summarize the needed actions on the Millcreek system and prepare a list of user's and their water rights and develop a prorated cost share for future consideration.

There being no further business, Terel Grimley adjourned the meeting at 4:20 P. M.

Jim Wells, Secretary